



LEADING EDGE SYSTEMS CONSULTANTS

PRIVATE COMPANY LIMITED BY SHARES

LIMITED

company type

## Annual Return

03299460

S

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

company name

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year	
Γ	016	0 11	9 18	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Off	ice (See note	3)
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This is the address registered by Companies House.

THE LIMETREES
CATHERINES BARN WEST PELDON ROAD
HARLOW
ESSEX CM19 4HT

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.
Day Month Year
Day Month Year
7220

03299460 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
·					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
rept at					
	•				
0.	THE CONTRACT OF THE CONTRACT O				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year				
10(11) 200.	Date of any change.				
MICHELLE ZITA					
FERNE					
LIMETREES CATERINES BARN WEST					
PELDON ROAD	••••				
HARLOW ESSEX CM19 4HT					
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	•••••				
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If this person has ceased to be secretary, please	Day Month Year				
state when:	Date of resignation.				
	•				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
MARK DAVID					
FERNE LIMETREES CATHERINES BARN WEST					
PELDON ROAD	***************************************				
HARLOW	***************************************				
ESSEX CM19 4HT	***************************************				
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	· · · · · · · · · · · · · · · · · · ·				
Date of Birth:- 08/05/63	•				
Nat:BRITISH Occ:CONSULTANT					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State Wileit.	LIIII Bate of resignation.				
Show any relevant current and previous directorships.					
Page 2					

03299460	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued .	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	/ <u> </u>			
If this person has ceased to be director, please state when.	Day Month Year      Date of resignation.			
Show any relevant current and previous directorships.				
	***************************************			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	······································			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•	••••••			
	•••••			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Page 3	••••••			

03299460 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	onar do recuca	(ie Number of shares issued multiplied by nominal value per share)		
	WOOD	****			
	ORD IMARY	100	£100-		
	Totals	100	£100-		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of me	embers is enclos	ed 🚺		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		Λ	Μ		
Certificate	Signed X				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/2	1981	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	Please en:	(enter number)  Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>		Graham T Viles & 0 17C High Str Biggleswad Bedfordshire, SG Tel: 01767 60	1861		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 03299460		Account of Share Particulars of shares trans-	<u>S</u>		
<u> </u>	Number of	ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
LEADING EDGE SYSTEMS CONSULTANTS	amount of	of the first return, since the			
LIMITED	stock held	incorporation of the company, by			
111111111	by existing members at		· ·		
•	date of this				
	return.	(b) persons who have			
· · ·	_j	ceased to be members.			
	Number	Date of			
Name and address	currently	# 1011111111 1 H 1	Danie		
ranie and address	held	Transformadingustration	Remarks		
	I iciu	of Transfer			
MARK DAND FERNE	/				
MARK DAVO FERNE	50				
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MICHELLA ZIEA FRANK	50				
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LIMETREES					
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CATHERINE BARN WEST					
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	Account of Shares			
Company Number: 03299460	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first re	eturn,since the	
LEADING EDGE SYSTEMS CONSULTANTS	stock held	incorporation	of the	İ
LIMITED	by existing	company, by		
	members at		who are still	
	date of this	members		
	return.		who have o be members.	
		ceased t	o pe members,	
	Number		Date of	
<u>.</u>		Number		
Name and address	currently	Transferred	Registration	Remarks
	held	and chieu	of Transfer	
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